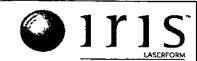
In accordance with Section 167 of the Companies Act 2006

## **TM01**

## Termination of appointment of director



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

✓ What this form is for
You may use this form
to terminate the appointment of a
director (individual or corporate).

X What this form is NOT for
You cannot use this form to
terminate the appointment of a
secretary To do this, please us
TM02 'Termination of appointment
of secretary'



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A45 26/01/2011 COMPANIES HOUSE

Company details Filling in this form Company number Please complete in typescript or in Vine Mill Limited Company name in full bold black capitals All fields are mandatory unless specified or indicated by \* Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary đ٦ Date of birth\* information and if completed it will be placed on the public record Title\* Mr Nigel Rodney Full forename(s) Surname/Corporate Freer name Termination date @ mo m 12 10 11 11 Date of termination of | dO | d7 Only one director appointment can be terminated per form appointment Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X of which organ of the SE the person X signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

TM01 .
Termination of appointment of director

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record
visible to searchers of the public record	Where to send
Contact name Shenell Thompson Company name	You may return this form to any Companies House address, however for expediency we advise you to
Taylor Wessing LLP	return it to the appropriate address below:
Address 5 New Street Square	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post lown London	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Postcode E C 4 A 3 T W	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country United Kingdom	
DX	For companies registered in Northern Ireland The Registrar of Companies, Companies House,
Telephone	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N.R. Belfast 1
✓ Checklist	
We may return forms completed incorrectly or with information missing	<b>1</b> Further information
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk
The company name and number match the information held on the public Register	This form is available in an
You have correctly entered the name of the director being terminated	alternative format. Please visit the
You have included the date of termination	forms page on the website at
You have signed the form	www.companieshouse.gov.uk
	WWsompamosnoussigs visit